

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139346

FILED
Feb 28, 2007
Secretary of State

Entity Name: GALLERIA PROPERTIES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

803 JENKS AVE
SUITE 21
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

803 JENKS AVE
SUITE 21
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-3903567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DON
803 JENKS AVE
SUITE 21
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGBY, RICHARD
Address: 803 JENKS AVE SUITE 21
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: BROWN, DON
Address: 803 JENKS AVE SUITE 21
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: GILETTE, JIM
Address: 803 JENKS AVE SUITE 21
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON BROWN

D

02/28/2007

Electronic Signature of Signing Officer or Director

Date